

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

Germin Sims and Robert Lindsey, )  
)  
*Plaintiffs* )  
) No. \_\_\_\_\_  
-vs- )  
) (*Jury Demand*)  
City of Chicago, Ronald Watts, )  
Phillip Cline, Debra Kirby, Brian )  
Bolton, Robert Gonzalez, Alvin )  
Jones, Manuel Leano, Kallatt )  
Mohammed, Douglas Nichols Jr., )  
and Elsworth Smith Jr., )  
)  
*Defendants* )

**COMPLAINT**

Plaintiffs, by counsel, allege as follows:

1. This is a civil action arising under 42 U.S.C. § 1983. The jurisdiction of this Court is invoked pursuant to 28 U.S.C. §§ 1343 and 1367.

**I. Parties**

2. Plaintiff Germin Sims is a resident of the Northern District of Illinois.

3. Plaintiff Robert Lindsey is a resident of the Northern District of Illinois.

4. Defendant City of Chicago is an Illinois municipal corporation.

5. Defendants Ronald Watts, Brian Bolton, Robert Gonzalez, Alvin Jones, Manuel Leano, Kallatt Mohammed, Douglas Nichols Jr., and

Elsworth Smith Jr. (the “individual officer defendants”) were at all relevant times acting under color of their offices as Chicago police officers. Plaintiffs sue the individual officer defendants in their individual capacities.

6. Defendant Philip Cline was at all relevant times Superintendent of the Chicago Police Department. Plaintiffs sue Cline in his individual capacity.

7. Defendant Debra Kirby was at all relevant times the Assistant Deputy Superintendent of the Chicago Police Department, acting as head of the Chicago Police Department Internal Affairs Division. Plaintiffs sue Kirby in her individual capacity.

## **II. Overview**

8. Plaintiffs are two of the many victims of the criminal enterprise run by convicted felon and former Chicago Police Sergeant Ronald Watts and his tactical team at the Ida B. Wells Homes in the 2000’s.

9. As of the date of filing, more than fifty individuals who were framed by the Watts Gang have had their convictions vacated by the Circuit Court of Cook County.

10. Several of these other victims of the Watts Gang are currently prosecuting federal lawsuits. Pursuant to an order of the Court’s Executive Committee dated July 12, 2018, these cases have been coordinated for

pretrial proceedings under the caption, *In Re: Watts Coordinated Pretrial Proceedings*, 19-cv-01717.

11. The Executive Committee's Order states that additional cases, such as this one, filed with similar claims and the same defendants shall be part of these coordinated pretrial proceedings.

12. The Watts Gang of officers engaged in robbery and extortion, used excessive force, planted evidence, fabricated evidence, and manufactured false charges.

13. High ranking officials within the Chicago Police Department were aware of the Watts Gang's criminal enterprise, but failed to take any action to stop it.

14. The Chicago Police Department's official policies or customs of failing to discipline, supervise, and control its officers, as well as its "code of silence," were a proximate cause of the Watts Gang's criminal enterprise.

15. Watts Gang officers arrested plaintiffs without probable cause, fabricated evidence against them, and framed them for drug offenses for which plaintiff Sims was imprisoned for about twenty-three months and plaintiff Lindsey was imprisoned for about thirteen months.

16. Based on the powerful evidence that has become known about the Watts Gang's nearly decade-long criminal enterprise, the Circuit Court

of Cook County has vacated plaintiffs' convictions and granted each of them a Certificate of Innocence.

17. Plaintiffs bring this lawsuit to secure a remedy for their illegal incarcerations, which were caused by: the Watts Gang officers, the failure of high-ranking officials within the Chicago Police Department to stop the Watts Gang, the code of silence within the Chicago Police Department, and the Chicago Police Department's defective discipline policy.

### **III. False Arrest and Illegal Prosecution of Plaintiffs**

18. On October 15, 2009, plaintiffs were arrested in the same transaction or occurrence by the individual officer defendants on the 4200 block of South Prairie.

19. At the time of plaintiffs' arrests:

- a. None of the individual officer defendants had a warrant authorizing the arrest of either plaintiff;
- b. None of the individual officer defendants believed that a warrant had been issued authorizing the arrest of either plaintiff;
- c. None of the individual officer defendants had observed either plaintiff commit any offense; and

d. None of the individual officer defendants had received information from any source that either plaintiff had committed an offense.

20. After arresting plaintiffs, the individual officer defendants conspired, confederated, and agreed to fabricate a false story in an attempt to justify the unlawful arrest, to cover-up their wrongdoing, and to cause plaintiffs to be wrongfully detained and prosecuted.

21. The false story fabricated by the individual officer defendants included the concocted claims that (1) the officers had seen plaintiff Sims make several hand-to-hand drug transactions from a parked car, (2) the officers had seen plaintiff Lindsey drop a bag of drugs inside the car, and (3) the officers found drugs in the car.

22. The acts of the individual officer defendants in furtherance of their scheme to frame plaintiffs included the following:

- a. One or more of the individual officer defendants prepared police reports containing the false story, and each of the other individual officer defendants failed to intervene to prevent the violation of plaintiffs' rights;
- b. One or more of the individual officer defendants attested to the false story through the official police reports, and each

of the other individual officer defendants failed to intervene to prevent the violation of plaintiffs' rights;

c. Defendant Watts formally approved one or more of the official police reports, knowing that the story set out therein was false; and

d. One or more of the individual officer defendants communicated the false story to prosecutors, and each of the other individual officer defendants failed to intervene to prevent the violation of plaintiffs' rights.

23. The wrongful acts of the individual officer defendants were performed with knowledge that the acts would cause plaintiffs to be held in custody and falsely prosecuted for offenses that had never occurred.

24. Plaintiffs were charged with drug offenses because of the wrongful acts of the individual officer defendants.

25. Plaintiffs knew that it would be impossible to prove that the individual officer defendants had concocted the charges.

26. Accordingly, even though he was innocent, plaintiff Sims pleaded guilty to a drug offense on July 12, 2010, and received a sentence of four years imprisonment.

27. Plaintiff Sims was deprived of liberty during his incarceration because of the above-described wrongful acts of the individual officer defendants.

28. Plaintiff Sims was continuously in custody from his arrest on October 15, 2009 until he was released on parole (or “mandatory supervised release”) from the Illinois Department of Corrections on September 8, 2011.

29. Similarly, even though he was innocent, plaintiff Lindsey pleaded guilty to a drug offense on September 22, 2010, and received a sentence of two years imprisonment.

30. Plaintiff Lindsey was deprived of liberty during his incarceration because of the above-described wrongful acts of the individual officer defendants.

31. Plaintiff Lindsey was continuously in custody from his arrest on October 15, 2009 until he was released on parole (or “mandatory supervised release”) from the Illinois Department of Corrections on November 12, 2010.

32. In April of 2011, plaintiff Lindsey made a complaint to the Chicago Police Department, stating that the individual officer defendants had framed him.

33. Chicago Police Department employees, acting pursuant to the defective discipline policy described below, found plaintiff Lindsey's allegation to be unfounded.

#### **IV. Plaintiffs' Exonerations**

34. Plaintiffs challenged their convictions after they learned that federal prosecutors and lawyers for other wrongfully convicted individuals had discovered the Watts Gang's criminal enterprise.

35. On February 13, 2019, the Circuit Court of Cook County granted the State's motions to set aside plaintiffs' convictions; immediately thereafter, the Court granted the State's request to *nolle prosequi* the cases.

36. On March 18, 2019, the Circuit Court of Cook County granted each plaintiff a Certificate of Innocence.

#### **V. Plaintiffs Arrests and Prosecutions Were Part of a Long-Running Pattern Known to High Ranking Officials within the Chicago Police Department**

37. Before the Watts Gang engineered plaintiffs' above-described wrongful arrests, detentions, and prosecutions, the Chicago Police Department had received many civilian complaints that defendant Watts and the Watts Gang were engaging in robbery, extortion, the use of excessive force, planting evidence, fabricating evidence, and manufacturing false charges against persons at the Ida B. Wells Homes.



38. Criminal investigators corroborated these civilian complaints with information they obtained from multiple cooperating witnesses.

39. Before the Watts Gang engineered plaintiffs' above-described wrongful arrests, detentions, and prosecutions, defendants Cline and Kirby knew about the above-described credible allegations of serious wrongdoing by Watts and the Watts Gang and knew that criminal investigators had corroborated these allegations.

40. Defendants Cline and Kirby also knew, before the Watts Gang engineered plaintiffs' above-described wrongful arrests, detentions, and prosecutions, that, absent intervention by the Chicago Police Department, Watts and his gang would continue to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges.

41. The Internal Affairs Division of the Chicago Police knew about the lawlessness of Watts and his gang by 2004.

42. Defendants Cline and Kirby had the power and the opportunity to prevent Watts and his gang from continuing to engage in the above-described wrongdoing.

43. Defendants Cline and Kirby deliberately chose to turn a blind eye to the wrongdoing by Watts and his gang.

44. As a direct and proximate result of the deliberate indifference of defendants Cline and Kirby, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to plaintiffs' above-described wrongful arrests, detentions, and prosecutions.

**VI. Official Policies and Customs of the Chicago Police Department Were the Moving Force behind the Defendants' Misconduct**

45. At all relevant times, the Chicago Police Department maintained official policies and customs that facilitated, encouraged, and condoned the Defendants' misconduct.

**A. Failure to Discipline**

46. At all relevant times, the Chicago Police Department maintained a policy or custom of failing to discipline, supervise, and control its officers. By maintaining this policy or custom, the City caused its officers to believe that they could engage in misconduct with impunity because their actions would never be thoroughly scrutinized.

47. Before plaintiffs' arrests, policymakers for the City of Chicago knew that the Chicago Police Department's policies or customs for disciplining, supervising, and controlling its officers were inadequate and caused police misconduct.

48. Despite their knowledge of the City's failed policies and customs for disciplining, supervising, and controlling its officers, the policymakers failed to take action to remedy these problems.

49. Before the Watts Gang engineered plaintiffs' above-described wrongful arrests, detentions, and prosecutions, the individual officer defendants had been the subject of numerous formal complaints of official misconduct.

50. As a direct and proximate result of the Chicago Police Department's inadequate policies or customs for disciplining, supervising, and controlling its officers and the policymakers' failure to address these problems, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to plaintiffs' above-described wrongful arrests, detentions, and prosecutions.

#### **B. Code of Silence**

51. At all relevant times, the Chicago Police Department maintained a "code of silence" that required police officers to remain silent about police misconduct. An officer who violated the code of silence would be severely penalized by the Department.

52. At all relevant times, police officers were trained at the Chicago Police Academy not to break the code of silence. Officers were instructed that “Blue is Blue. You stick together. If something occurs on the street that you don’t think is proper, you go with the flow. And after that situation, if you have an issue with that officer or what happened, you can confront them. If you don’t feel comfortable working with them anymore, you can go to the watch commander and request a new partner. But you never break the code of silence.”

53. This “code of silence” facilitated, encouraged, and enabled the individual officer defendants to engage in egregious misconduct for many years, knowing that their fellow officers would cover for them and help conceal their widespread wrongdoing.

54. Consistent with this “code of silence,” the few people within the Chicago Police Department who stood up to Watts and his gang or who attempted to report their misconduct were either ignored or punished, and the Watts Gang was thereby able to engage in misconduct with impunity.

55. Watts and his gang are not the first Chicago police officers whom the City of Chicago allowed to abuse citizens with impunity while the City turned a blind eye.

56. One example of this widespread practice is Chicago police officer Jerome Finnigan, who was convicted and sentenced on federal criminal charges in 2011. One of the charges against Finnigan involved his attempt to hire a hitman to kill a police officer whom Finnigan believed would be a witness against him.

57. Finnigan was part of a group of officers in the Defendant City's Special Operations Section who carried out robberies, home invasions, unlawful searches and seizures, and other crimes.

58. Finnigan and his crew engaged in their misconduct at around the same time that plaintiffs were subjected to the abuses described above.

59. Finnigan, like the defendants in this case, had been the subject of many formal complaints of misconduct.

60. Finnigan revealed at his criminal sentencing hearing in 2011, "You know, my bosses knew what I was doing out there, and it went on and on. And this wasn't the exception to the rule. This was the rule."

61. Defendants Watts and Mohammed were criminally charged in federal court in February 2012 after shaking down a federal informant they believed was a drug dealer.

62. Defendant Mohammed pleaded guilty in 2012.

63. Defendant Watts pleaded guilty in 2013.

64. In the case of *Obrycka v. City of Chicago et al.*, No. 07-cv-2372 (N.D. Ill.), a federal jury found that as of February 2007, “the City [of Chicago] had a widespread custom and/or practice of failing to investigate and/or discipline its officers and/or code of silence.”

65. In December 2015, Chicago Mayor Rahm Emanuel acknowledged the continued existence of the code of silence within the Chicago Police Department; Emanuel, speaking in his capacity as Mayor, admitted that the code of silence leads to a culture where extreme acts of abuse are tolerated.

66. In April 2016, the City’s Police Accountability Task Force found that the code of silence “is institutionalized and reinforced by CPD rules and policies that are also baked into the labor agreements between the various police unions and the City.”

67. In an official government report issued in January 2017, the United States Department of Justice found that “a code of silence exists, and officers and community members know it.”

68. On March 29, 2019, Chicago Police Superintendent Eddie Johnson publicly acknowledged the code of silence, stating that some Chicago police officers “look the other way” when they observe misconduct by other Chicago police officers.

69. The same code of silence in place during the time period at issue in the *Obrycka* case and recognized by the Mayor, Superintendent Johnson, the Task Force, and the Department of Justice was also in place when plaintiffs suffered the above-described wrongful arrests, detentions, and prosecutions.

70. As a direct and proximate result of the City's code of silence, Watts and his gang continued to engage in robbery and extortion, use excessive force, plant evidence, fabricate evidence, and manufacture false charges against persons at the Ida B. Wells Homes, including but not limited to plaintiffs' above-described wrongful arrests, detentions, and prosecutions.

## **VII. Claims**

71. As a result of the foregoing, all of the defendants caused plaintiffs to be deprived of rights secured by the Fourth and Fourteenth Amendments.

72. As a supplemental state law claim against defendant City of Chicago only: as a result of the foregoing, plaintiffs were each subjected to a malicious prosecution under Illinois law.

73. Plaintiffs hereby demand trial by jury.

WHEREFORE plaintiffs request that appropriate compensatory and punitive damages be awarded against the individual defendants and

that appropriate compensatory damages only be awarded against defendant City of Chicago, and that the Court award fees and costs against defendants.

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